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## **MINUTES OF RDA MEETING –SEPTEMBER 2, 2008**

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 2, 2008, AT 7:21 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN VINCENT.

### **THE FOLLOWING MEMBERS WERE PRESENT:**

Steve Vincent  
Russ Brooks  
Carolynn Burt  
Joel Coleman  
Dennis J. Nordfelt  
Corey Rushton  
Mike Winder

Wayne Pyle, Chief Executive Officer  
Sheri McKendrick, Secretary

### **STAFF PRESENT:**

Paul Isaac, Assistant City Manager  
John Evans, Fire Chief  
Joseph Moore, CED Director  
Russell Willardson, Public Works Director  
Jim Welch, Finance Director  
Richard Catten, City Attorney  
Kevin Astill, Parks and Recreation Director  
Layne Morris, Community Preservation Director  
Buzz Nielsen, Police Chief  
Aaron Crim, Administration  
Jake Arslanian, Public Works Department

### **1276      OPENING CEREMONY**

The Opening Ceremony was previously conducted by Dennis Nordfelt who read a humorous story.

### **1277      APPROVAL OF MINUTES OF REGULAR MEETING HELD JULY 1, 2008**

The Board read and considered the Minutes of the Regular Meeting held July 1, 2008. There were no changes, corrections or deletions.

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After discussion, Mr. Coleman moved to approve the Minutes of the Regular Meeting held July 1, 2008, as written. Mr. Brooks seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Vincent	Yes

Unanimous.

1278

### **APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD JULY 8, 2008**

The Board read and considered the Minutes of the Special Regular Meeting held July 8, 2008. There were no changes, corrections or deletions.

After discussion, Mr. Coleman moved to approve the Minutes of the Special Regular Meeting held July 8, 2008, as written. Mr. Brooks seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Vincent	Yes

Unanimous.

1279

### **APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD JULY 22, 2008**

The Board read and considered the Minutes of the Special Regular Meeting held July 22, 2008. There were no changes, corrections or deletions.

After discussion, Mr. Coleman moved to approve the Minutes of the Special Regular Meeting held July 22, 2008, as written. Mr. Brooks seconded the motion.

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A roll call vote was taken:

Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Vincent	Yes

Unanimous.

1280

### **APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD AUGUST 12, 2008**

The Board read and considered the Minutes of the Special Regular Meeting held August 12, 2008. There were no changes, corrections or deletions.

After discussion, Mr. Coleman moved to approve the Minutes of the Special Regular Meeting held August 12, 2008, as written. Mr. Brooks seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Vincent	Yes

Unanimous.

1281

### **HEARING ON SOUTHWEST ECONOMIC DEVELOPMENT PROJECT AREA PLAN AND THE SOUTHWEST ECONOMIC DEVELOPMENT PROJECT AREA BUDGET**

Chairman Vincent made inquiry if anyone in attendance desired to address the Board regarding the hearing on the Southwest Economic Development Project Area Plan and on the Southwest Economic Development Project Area Budget.

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## **MINUTES OF RDA MEETING –SEPTEMBER 2, 2008**

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Randy Feil, Counsel for the Redevelopment Agency, addressed the Board and stated as the hearing had been advertised for this date it should be opened, however, recommendation was made that the hearing be continued to October 7, 2008, as there were still some numbers that needed to be finalized.

Chairman Vincent opened the public hearing. There was no one who desired to speak either in favor or in opposition.

1282

### **MOTION TO CONTINUE THE PLAN AND BUDGET HEARING FOR THE SOUTHWEST ECONOMIC DEVELOPMENT PROJECT AREA**

Chairman Vincent stated a public hearing had previously been opened regarding the Southwest Economic Development Project Area Plan and on the Southwest Economic Development Project Area Budget.

After discussion, Mr. Rushton moved that the combined public hearing on the Southwest Economic Development Project Area Plan and the Southwest Economic Development Project Area Budget be continued to and resumed on Tuesday, October 7, 2008, at 6:30 P.M., or as soon as business permits, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Mr. Coleman seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Vincent	Yes

Unanimous.

1283

### **ANNOUNCEMENT OF THE DATE, TIME AND PLACE THE HEARINGS WILL BE RESUMED ON PLAN AND BUDGET FOR THE SOUTHWEST ECONOMIC DEVELOPMENT PROJECT AREA**

Chairman Vincent announced the combined hearing on the Southwest Economic Development Project Area Plan and on the Southwest Economic Development Project Area Budget would be continued to, and would resume on, Tuesday, October 7, 2008, at 6:30 P.M., or as soon as business permits, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

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THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, SEPTEMBER 2, 2008, WAS ADJOURNED AT 7:26 P.M., BY CHAIRMAN VINCENT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the Redevelopment Agency held Tuesday, September 2, 2008.

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Sheri McKendrick, MMC  
Secretary

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